

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF
United States of America

UNITED STATES

RECEIVED & FILED

COURT CASE NUMBER
CV-09-1549 (ADC)

DEFENDANT

\$750,000.00 Funds seized from Rosemont (I) and Rosemont I Corporation et al.

2010 NOV 30 PM 4:40

TYPE OF PROCESS
Partial JudgmentSERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Marshals

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Teresa Zapata, Assistant United States Attorney
Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street
San Juan, Puerto Rico 00918 - Telephone: 787-766-5656
Telecopier; 787-766-6219 Legal Aide M. Ruz - 787-282-1879Number of process to be
served with this Form 285

1

Number of parties to be
served in this case

1

Check for service
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Property E (09-DEA-514471) \$ 3,017,483.33 in US Currency.. United States shall forfeit the amount \$250,000.00 and shall
return to claimant the amount of \$2,767,483.33 plus interest accrued since the date of the seizure \$ 3,017,483.33 seized.
Property I (09-DEA-514468) in the amount of \$6,772.933.86 in US Currency plus interest accrued since the date of the
seizure on the total amount shall be returned to claimant.

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

787-766-5656

DATE

11/11/10

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

1

District of
Origin

No. 69

District to
Serve

No. 69

Signature of Authorized USMS Deputy or Clerk

Date

11/17/2010

I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described
on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Torge Diaz Acuna
Supervisor - Deputy☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date

22/11/10

Time

3:45

☐ am
☒ pm

Signature of U.S. Marshal or Deputy

Evelyn Steya

Service Fee

Total Mileage Charges
including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or
(Amount of Refund*)

REMARKS:

04-DEA-433354

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment,
if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00JDIS
AFO ☒ IN ☒
CIV ☐ OUT ☐
Item: 7374

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA

Plaintiff(s)

vs.

\$750,000.00 Funds Seized from Rosemont I,
and Rosemont I Corporation, et al.,

Defendants(s)

CV. 09-1549 (ADC)

PARTIAL JUDGMENT

The Court, through the Honorable Aida M. Delgado-Colón, U.S. District Judge, issued a Final Order of Forfeiture and for Entry of Partial Judgment on November 2, 2010.

Therefore, pursuant to the Court's Order, Partial Judgment is hereby entered accordingly.

Pursuant to the Final Order of Forfeiture, the United States Drug Enforcement Administration (DEA) and/or the United States Marshals Services shall return to Metropolitan the following amounts:

E)The Metropolitan Property in the amount of \$2,767,483.33 in United States currency, plus interest accrued, since the date of the seizure on the total amount of \$3,017,483.33 seized.

I)The Metropolitan Property in the amount of \$6,772,933.33 seized.

Metropolitan through its attorneys, Chadbourne & Parke LLP consent to the forfeiture of \$250,000 of the Metropolitan Property (E), which amount of \$250,000 shall be deemed forfeited to the United States under applicable law and regulations.

IT IS SO ORDERED AND ADJUDGED.

In San Juan, Puerto Rico, this 5th day of November, 2010.

FRANCES RIOS DE MORAN
Clerk of the Court

By: s/Sarah V. Ramón
Sarah V. Ramón, Deputy Clerk